



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 12/10/2009

Company Name: PRECISION PRODUCTS HOLDINGS LIMITED

Company Number: 01475653

Company Details

Period Ending: 01/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**BAKER TILLY 2
WHITEHALL QUAY
LEEDS
WEST YORKSHIRE
LS1 4HG**

*Register of
Members Address:*

**BAKER TILLY 2
WHITEHALL QUAY
LEEDS
WEST YORKSHIRE
LS1 4HG**

*Register of Debenture
Holders Address:*

**BAKER TILLY 2
WHITEHALL QUAY
LEEDS
WEST YORKSHIRE
LS1 4HG**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES EDWARD BALL**

Address: **16 BEACONSFIELD ROAD
LOW FELL
GATESHEAD
NE9 5EU**

Director 1 :

Name: **JAMES EDWARD BALL**

Address: **16 BEACONSFIELD ROAD
LOW FELL
GATESHEAD
NE9 5EU**

Date of Birth:

14/04/1966

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **WILLIAM ROGER BALL**

Address: **- THE OLD MANOR
ALSTON
CUMBRIA
CA9 3JY**

Date of Birth:

15/07/1937

Nationality:

BRITISH

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	61698	GBP61698
<i>TOTALS</i>		
	61698	GBP61698.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

114 ORDINARY Shares held as at 01/09/2009

Name: **MICHAEL ANTHONY BALL**

Address:

Shareholding 2:

1356 ORDINARY Shares held as at 01/09/2009

Name: **SHEILA HUTCHINSON**

Address:

Shareholding 3:

14113 ORDINARY Shares held as at 01/09/2009

Name:

JAMES EDWARD BALL

Address:

Shareholding 4:

3765 ORDINARY Shares held as at 01/09/2009

Name:

THERESA MARY LILIAN BALL

Address:

Shareholding 5:

2260 ORDINARY Shares held as at 01/09/2009

Name:

DAVID GARETH WILSON

Address:

Shareholding 6:

4 ORDINARY Shares held as at 01/09/2009

Name:

ERNST STEPHAN ROSENBERG

Address:

Shareholding 7:

2260 ORDINARY Shares held as at 01/09/2009

Name:

JOHN TREVOR WILSON

Address:

Shareholding 8:

3903 ORDINARY Shares held as at 01/09/2009

Name:

CATHERINE LOUISE MCMAHON

Address:

Shareholding 9:

775 ORDINARY Shares held as at 01/09/2009

Name:

WILLIAM MARK BALL

Address:

Shareholding 1:

0

2867 ORDINARY Shares held as at 01/09/2009

Name:

RICHARD WILLIAM BALL

Address:

Shareholding 1:

1

2260 ORDINARY Shares held as at 01/09/2009

Name:

JEAN CARTER

Address:

Shareholding 1:
2 **2974 ORDINARY Shares held as at 01/09/2009**

Name: **JENNIFER MARGARET PASQUILL**

Address:

Shareholding 1:
3 **14840 ORDINARY Shares held as at 01/09/2009**

Name: **WILLIAM ROGER BALL**

Address:

Shareholding 1:
4 **4389 ORDINARY Shares held as at 01/09/2009**

Name: **ROSEMARY BALL**

Address:

Shareholding 1:
5 **114 ORDINARY Shares held as at 01/09/2009**

Name: **ELIZABETH ANNE BALL**

Address:

Shareholding 1:
6 **2700 ORDINARY Shares held as at 01/09/2009**

Name: **CHRISTOPHER JOHN BALL**

Address:

Shareholding 1:
7 **2430 ORDINARY Shares held as at 01/09/2009**

Name: **DAVID LEWIS BALL**

Address:

Shareholding 1:
8 **574 ORDINARY Shares held as at 01/09/2009**

Name: **VIVIAN BALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**